

PT SAMATOR INDO GAS TBK

("Perseroan")

RALAT PEMANGGILAN**RAPAT UMUM PEMEGANG SAHAM TAHUNAN**

Dengan hormat, merujuk pada Pemanggilan Rapat Umum Pemegang Saham Tahunan ("RUPST") PT Samator Indo Gas Tbk ("Perseroan") pada tanggal 31 Mei 2024, yang telah disampaikan melalui situs web Bursa Efek Indonesia melalui www.idx.co.id, situs web Perseroan melalui www.samatorgas.com dan situs web Penyedia eASY.KSEI melalui <https://easy.ksei.co.id>, dengan ini Direksi Perseroan menyampaikan kepada para Pemegang Saham Perseroan **ralat mata acara keenam** RUPST yang akan diselenggarakan pada tanggal 24 Juni 2024, sebagai berikut:

PT SAMATOR INDO GAS TBK

("The Company")

RECTIFY OF CONVOCAATION**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

With respect, referring to the Invitation of the Annual General Meeting of Shareholders of PT Solusi Bangun Indonesia, Tbk (the "Company") on 31 May 2024, which has been submitted through the Indonesia Stock Exchange website at www.idx.co.id, the Company website www.samatorgas.com and the eASY.KSEI Provider website <https://easy.ksei.co.id>, hereby the Board of Directors of the Company informs to the Shareholders of the Company the **rectify the sixth agenda** of the AGMS which will be held on 24th June 2024, as follows:

SEMULA:

6. Persetujuan perubahan Anggaran Dasar Perseroan yaitu Pasal 16 ayat 10 huruf C Tugas dan Wewenang Direksi; dan

Penjelasan Acara RUPST:

Terkait dengan Perubahan pada anggaran dasar Perseroan pada Pasal 16 ayat 10 huruf C tentang Tugas dan Wewenang Direksi terkait dengan tindakan-tindakan yang memerlukan persetujuan tertulis dari Dewan Komisaris.

ORIGINAL:

6. Approval of Amendments to the Articles of Association of the Company in Article 16 paragraph 10 letter C "duties and Authorities of the Board Directors" and

Explanation of the AGMS Agenda:

Related to changes in the Company's Articles of Association in Article 16 paragraph 10 letter C regarding the Duties and Authorities of the Board of Directors related to actions that require written approval from the Board of Commissioners.

MENJADI:

6. Persetujuan perubahan Anggaran Dasar Perseroan yaitu Pasal 3 Maksud dan Tujuan dan Pasal 16 ayat 10 huruf C Tugas dan Wewenang Direksi; dan

BECOME:

6. Approval of Amendments to the Articles of Association of the Company in Article 3 "Purpose and Objectives" and Article 16 paragraph 10 letter C "duties and Authorities of the Board Directors" and

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Penjelasan Acara RUPST:**Acara Keenam:**

Dilakukan dalam rangka Rencana penambahan KBLI yang dilaksanakan Perseroan disebabkan oleh terbitnya KBLI 2020. Pada KBLI 2020, kegiatan usaha instalasi gas medis tidak lagi dapat dicakup dalam kode KBLI 42919, 42914, 46530 dan 46693, melainkan termasuk dalam kode KBLI 43223 yaitu instalasi Minyak dan Gas. Oleh karena itu, agar dapat terus melaksanakan kegiatan usaha instalasi gas medis Perseroan berencana untuk melakukan penambahan KBLI 43223 yaitu instalasi Minyak dan Gas pada kegiatan usaha Perseroan.

Selanjutnya, terkait dengan Perubahan pada anggaran dasar Perseroan pada Pasal 16 ayat 10 huruf C tentang Tugas dan Wewenang Direksi terkait dengan tindakan-tindakan yang memerlukan persetujuan tertulis dari Dewan Komisaris.

Jakarta, 14 Juni 2024**Direksi Perseroan****Explanation of the AGMS Agenda:****Sixth Agenda:**

Conducted in the context of the KBLI addition plan implemented by the Company due to the issuance of KBLI 2020. In KBLI 2020, medical gas installation business activities can no longer be covered by KBLI codes 42919, 42914, 46530 and 46693, but are included in KBLI code 43223, namely Oil and Gas installations. Therefore, in order to continue to carry out medical gas installation business activities, the Company plans to add KBLI 43223, namely Oil and Gas installations to the Company's business activities.

Furthermore, related to changes in the Company's Articles of Association in Article 16 paragraph 10 letter C regarding the Duties and Authorities of the Board of Directors related to actions that require written approval from the Board of Commissioners.

Jakarta, June 14 2024**Board of Directors****PT Samator Indo Gas Tbk**

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